

REGULAR MEETING – TUESDAY, SEPTEMBER 13, 2005

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation of information regarding Gila County's participation in the Arizona Local Government Employee Benefit Trust (AZLGEBT). (Erin Collins of Erin Collins and Associates)	
	3	Information/Discussion/Action to authorize Supervisor Tommie Martin's permission to request the AZLGEBT to remove pharmacies from AZLGEBT's authorized providers listing for refusing to comply with a voluntary withdrawal of ephedrine or pseudo ephedrine from the store shelves and place said products behind the counter. This action will take place in Northern Gila County and if proven to be successful, it will expand throughout all of Gila County. (Vice-Chairman Tommie Martin)	
	4	Information/Discussion/Action to increase/decrease fees for adult vaccines administered based on current cost of vaccines for the Health Department and approval to change fees charged for vaccines in the future according to costs. (Lorraine Dalrymple)	
	5	Information/Discussion/Action to enter into an existing cooperative Intergovernmental Agreement (Contract No. 05-P-05) issued by Mohave County, which enables Gila County to procure the services with Public Surplus @, an online auction service, without going out to bid, and to authorize the advertisement of the internet online surplus auction. (Evelyn Esparza)	
	6	Information/Discussion/Action to consider a proposal by the Arizona Department of Health Services (ADHS) for the Gila County Health Department to enter into an Intergovernmental Agreement with the ADHS to develop a community specific plan and program for teen pregnancy prevention within Gila County. (David Fletcher)	
	7	Information/Discussion/Action to adopt Resolution No. 05-09-07 accepting the grant of a Public Road Easement from the U. S. Forest Service for Forest Road 1647 (Gordon Canyon Road). (Steve Sanders)	
	8	Information/Discussion/Action to adopt Resolution No. 05-09-08 designating Forest Road 1647 (Gordon Canyon Road) as a Primitive Road and accepting said road into the Gila County Primitive Road Maintenance System. (Steve Sanders)	

REGULAR MEETING – TUESDAY, SEPTEMBER 13, 2005

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
	9	Information/Discussion/Action to approve a request by Jennifer Steveson to utilize the Fairgrounds Exhibit Hall on April 1, 2006, for the Gila County 4-H Rabbit Club to hold its Gila Hoppers 4-H Rabbit Show with a waiver of fees. (Steve Besich)	
	10	Information/Discussion/Action to approve a 2005 Grant Contract between the Susan G. Komen Breast Cancer Foundation, Inc. and the Gila County Division of Health and Community Services in the amount of \$50,000.00 for the Gila County “Breast Education and Support Team” (BEST) project. (Paula Medina)	
	11	Information/Discussion/Action to approve the Highway Safety Contract No. 2005-PT-020 between the Governor’s Office of Highway Safety and the Gila County Sheriff’s Office in the amount of \$7,700.00 for the period May 1, 2005, through December 31, 2005. (John Armer)	
	12	Information/Discussion/Action to review mechanisms to be used by Gila County for employees requesting to volunteer for duty in areas affected by Hurricane Katrina (upon receipt of official requests issued by various government agencies). (Mariano Gonzalez)	
	13	Information/Discussion/Action regarding the Industrial Development Authority of Gila County finances. (Supervisor Shirley Dawson)	
	14	CONSENT AGENDA ACTION ITEMS: A. Approval of a request by the Arizona Trappers Association to rent the Fairgrounds Exhibit Hall from July 28, 2006, through July 30, 2006, for the Arizona Trappers Association Annual Convention. B. Approval of the August 2005 monthly departmental activity report submitted by the Globe Regional Constable. C. Approval of personnel reports/actions for the week of September 12, 2005. D. Approval of finance reports/demands/transfers for the week of September 12, 2005. (separate handout)	

REGULAR MEETING – TUESDAY, SEPTEMBER 13, 2005

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
15		At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	
16		Information/Discussion/Action to approve the proposed settlement in ADOR et al. v. Nextel West Corp., TX2003/000017/Tax02-0452; TX2003-00678/Tax03-0443; and, TX2004-000999/Tax04-0329. The Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the attorney for the public body.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER